

**PEYTON FIRE PROTECTION DISTRICT
PENSION BOARD MEETING**

Administrative Offices

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 · 800-741-3254
Fax: 303-987-2032

www.peytonfiredistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Clayton Miller	Director	2023/May 2023
Amy Turner	Treasurer	2022/May 2022
David Rolenc	President	2023/May 2023
Ryan Orness	Director	2022/May 2022
VACANT	Director	2023/May 2022
Jeff Turner	Fire Chief	
Michael Dell'Ario	Secretary	

DATE: January 11, 2022 (Tuesday)

TIME: 6:30 p.m.

PLACE: ***Physical Location***
Peyton Fire Protection District
13665 Railroad Street
Peyton, CO 80831

Conference Call
Telephone Number: ***1-877-250-3814***
Passcode: ***5592663***

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda.
- C. Review and approve the Minutes from the October 12, 2021 Pension Board Meeting (enclosure).
- D. Ratify appointment of Ryan Orness to fill a vacancy on the Board of Directors.
- E. Consider appointment of Officers:
 - President _____
 - Treasurer _____
 - Secretary _____
 - Asst. Secretary _____
 - Asst. Secretary _____
 - Asst. Secretary _____

II. PUBLIC COMMENT

III. CORRESPONDENCE

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. Review and accept 2021 Third Quarter Financial Report (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT **RECONVENE TO THE PEYTON FIRE PROTECTION DISTRICT BOARD MEETING.**